

Posted – December 31, 2008

REGULAR MEETING JANUARY 5, 2009

TOWN COUNCIL OF THE TOWN OF MIDDLETOWN, RHODE ISLAND

The following items of business, having been filed with the Town Clerk under the Rules of the Council, will come before the Council at a regular meeting to be held on Monday, January 5, 2009 at 7:00 P.M. (EXECUTIVE SESSION – 6:00 P.M.) at the Middletown Town Hall, 350 East Main Road, Middletown, Rhode Island.

Any person not a member of the Council, desiring to address the Council concerning a matter on the docket of the Council, not the subject of a Public Hearing, shall submit a written request to the Town Clerk stating the matter upon which he desires to speak. Persons are permitted to address the Council for a period not to exceed five (5) minutes.

EXECUTIVE SESSION

Pursuant to provisions of RIGL, Sections 42-46-2., 42-46-4. and 42-46-5. (a) (2) litigation (Kempen vs. Town of Middletown) and (1) personnel (Fire Chief).

CONSENT CALENDAR

- 1. Approval of Minutes – Special Meeting, December 15, 2008.**
- 2. Approval of Minutes – Regular Meeting, December 15, 2008.**
- 3. Memorandum of Town Administrator, with enclosure, re: School Committee Representation on Town Committees.**
- 4. Communication of Town Administrator, with enclosures, re: Tax Collector's Report for period ending November 30, 2008.**
- 5. Communication of Town Administrator, with enclosures, re: Financial Statements for period ending October 31, 2008.**

TOWN COUNCIL

- 1. Resolution of the Council, re: Representative Bruce J. Long.**

2. Public Hearing (Advertised)

An Ordinance of the Town of Middletown (First Reading)

An Ordinance in amendment to the Town Code of the Town of Middletown, Chapter 152 Zoning Code, Article 6 – Application of District Regulations, Section 602 – Schedule of District Regulations –

Use Table 6-1, “Church or other place of worship”.

3. Public Hearing (Advertised)

An Ordinance of the Town of Middletown (First Reading)

An Ordinance in amendment to the Town Code of the Town of Middletown, Chapter 152 Zoning Code, Article 4 – Definitions, Article 22 – Senior Independent Living Facilities.

4. Memorandum of Town Planner, with enclosures, re: Proposed Zoning Ordinance amendment – Wind Energy Conversion Facilities.

5. Memorandum of Arthur S. Weber, Jr., Chairman, Middletown Planning Board, with enclosures, re: Request for advisory recommendation on a proposal to amend the Middletown Zoning Ordinance Section 603 regarding dimensional regulations in the Office Park (OP) zoning district. (Requires advertising for Public Hearing)

6. Resolution of the Council, re: Requesting General Assembly ratification of Town of Middletown Charter amendments approved by voters on November 4, 2008.

7. (Continued from Regular Meeting, December 15, 2008)

Adoption of Proposed Standards for Professional Conduct For Council Members.

8. (Continued from Regular Meeting, December 15, 2008)

Adoption of Civility and Mutual Respect Standards for the Conduct of Business in the Town of Middletown.

9. Selection of a Substitute Solicitor for conflict matters. (NO DOCUMENTATION)

10. Memorandum of Town Administrator, with enclosure, re: Proposed Aquidneck Island Council.

11. Request of Council President Semonelli, re: Oral Report from Audit Committee. (NO DOCUMENTATION)

PUBLIC FORUM SESSION

Pursuant to Rule 23 of the Rules of the Council, Citizens may address the town on one (1) subject only, said subject of substantive Town business, neither discussed during the regular meeting nor related to personnel or job performance. Citizens may speak for no longer than five (5) minutes and must submit a public participation form to the Council Clerk prior to the start of the meeting.

Wendy J. W. Marshall, CMC
Clerk

Town

This meeting location is accessible to the handicapped. Individuals requiring interpreter services for the hearing impaired should notify the Town Clerk's Office not less than 48 hours before this meeting.